

**CITY OF LAKE STEVENS
REGULAR CITY COUNCIL MEETING MINUTES**

Monday, June 23, 2014
Lake Stevens School District Educational Service Center (Admin. Bldg.)
12309 22nd Street N.E., Lake Stevens

CALL TO ORDER: 7:00 p.m. by Mayor Vern Little

COUNCILMEMBERS PRESENT: Kim Daughtry, Marcus Tageant, Kathy Holder,
Todd Welch, John Spencer, Sam Low

COUNCILMEMBERS ABSENT: Suzanne Quigley

STAFF MEMBERS PRESENT: City Administrator Jan Berg, Planning Director
Becky Ableman, Finance Director Barb Stevens,
Public Works Director Mick Monken, Interim Police
Chief Dan Lorentzen, Human Resources Director
Steve Edin, City Attorney Thom Graafstra, Deputy
City Clerk Kathy Pugh, Permit Specialist Jennifer
Thomas, Senior Planner Sally Payne, Building
Inspector/Code Enforcement Officer Eric Carter,
Officer Chad Wells, Officer Andy Thor, Deb Smith

OTHERS: None

Excused Absence. Motion made by Councilmember Tageant, seconded by Councilmember Spencer, to excuse Councilmember Quigley. Motion carried unanimously (6-0-0-1).

Guest Business.

Greg Prince, 11023 18th Street NE, Lake Stevens, WA, expressed concerns about a proposed development at 11022 18th Street NE.

New Employee Introductions. The following employees were introduced: Senior Planner Sally Payne, Permit Specialist Jennifer Thomas, Building Inspector/Code Enforcement Officer Eric Carter, Deputy City Clerk Kathy Pugh, and Officer Chad Wells. Seven explorers were also introduced.

Recognition. Sharon "Sammie" Thurber was recognized for her outstanding service to the Planning Commission.

Consent Agenda.

MOTION: Councilmember Tageant moved, Councilmember Daughtry seconded, to approve the Consent Agenda (A. Approve 2014 Vouchers [Payroll Direct Deposits 6/13/2014 for \$140,696.08, Payroll Checks 36987-36988 for \$4,568.50, Tax Deposit(s) 6/18/2014 for \$59,304.46, Electronic Funds Transfers ACH for \$3,402.46, Claims 36989-

37050 for \$106,566.68, Total Vouchers Approved: \$314,538.18], B. Approve Council Regular Meeting Minutes for June 9, 2014) Motion passed unanimously (6-0-0-1).

Public Hearing.

2014 Comprehensive Plan Docket Ratification – Resolution 2014-3 (continued from 6/9/2014 meeting). Finance Director/City Clerk Barb Stevens reopened the public hearing at 7:15 p.m. Planning Director Becky Ableman presented the Staff Report reviewing the 2014 Comprehensive Plan Docket. The recommended action was for the Council to approve Resolution 2014-03 which would establish five different amendments for the 2014 Docket. Each of these was reviewed. Public comments were solicited. There were none.

MOTION: Councilmember Low moved, Councilmember Spencer seconded, closing the public comments portion of the hearing at 7:18 p.m. Motion passed unanimously (6-0-0-1).

MOTION: Council President Daughtry moved, Councilmember Tageant seconded, to approve the 2014 Comprehensive Plan Docket Ratification Resolution 2014-3. Motion passed unanimously (6-0-0-1).

Action Items:

Planning Commission Appointment

MOTION: Councilmember Spencer moved, Councilmember Holder seconded, to approve the appointment of Mirza Avdic to the Planning Commission. Motion passed unanimously (6-0-0-1).

Arts Commission Appointments

MOTION: Council President Daughtry moved, Councilmember Welch seconded, to approve the appointment of Kristin Hunt, Robert Cruickshank, and Eileen Tietze to the Arts Commission. Motion passed unanimously (6-0-0-1).

Aquafest Alcohol in the Park. Planning Director Ableman reviewed the annual request to allow alcohol in the park during Aquafest at the VIP booth on Saturday, July 26 for invited guests only to honor some of the sponsors. She explained this is similar to previous years.

MOTION: Councilmember Welch moved, Councilmember Tageant seconded, to approve the Aquafest Committee's request to serve beer and wine in the VIP booth during 2014 Aquafest. Motion passed unanimously (6-0-0-1).

Second Amendment to ILA re Interjurisdictional Housing. Director Ableman explained that this would add the City of Stanwood to the Alliance for Housing Affordability.

MOTION: Councilmember Holder moved, Councilmember Spencer seconded, to approve the Second Amendment to the ILA regarding Interjurisdictional Housing and adding the City of Stanwood to the Alliance. Motion passed unanimously (6-0-0-1).

ILA – Regional Drug and Gang Task Force. Interim Police Chief Dan Lorentzen reviewed the ILA with the Snohomish Regional Drug and Gang Task Force and recommended support of the ILA. There was some discussion about the current and planned strategy to address drug and gang issues in the City including more of a focus on elementary education and regional efforts.

MOTION: Councilmember Welch moved, Councilmember Low seconded, to authorize the Mayor to sign the ILA regarding the Regional Drug and Gang Task Force. Motion passed unanimously (6-0-0-1).

Discussion Items:

2014 – Budget Amendment – ORD 912. Finance Director Barb Stevens reviewed Budget Amendment #2 which includes a staffing position change in the Public Works Department. Questions and answers followed regarding the duties and qualification of the position. There was consensus to add this to the Consent Agenda at an upcoming meeting.

Mowing. Councilmember Low said he has been contacted by citizens about tall grass in certain areas of the city. Mayor Little discussed the City's approach to resolving this issue including the hiring of seasonal parks workers and possibly authorizing overtime for public works staff. He urged citizens to contact the Public Works department directly for areas concerning safety or sight distance.

Executive Session. Council recessed at 7:59 into Executive Session for 30 minutes from 8:02 until 8:31 to discuss one item regarding litigation with legal counsel with no action following.

Adjourn.

MOTION: Councilmember Welch moved, Councilmember Tageant seconded, to adjourn the meeting at 8:32 p.m. Motion passed unanimously (6-0-0-1)



Vern Little, Mayor



Barb Stevens, Finance Dir./City Clerk